



**Adit Laixuthai, Ph.D.**  
First Senior Vice President

Ref No. OS.071/2008

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**ธนาคารกสิกรไทย**  
KASIKORNBANK 華泰農民銀行



12g3-2(b) File No.82-4922

March 4, 2008

Securities and Exchange Commission

100 F Street, NE

Washington, D.C. 20549

U.S.A.



**SUPP.**

Dear Sirs:

We are transmitting herewith, in accordance with our undertakings pursuant Rule 12g3-2 (b) under the United States Securities Exchange Act of 1934, an English language summary of certain information that is being made public in Thailand.

Please arrange for the attached to be placed in our Rule 12g3-2 (b) "file" with the Commission.

Yours sincerely,

*Adit Laixuthai*  
ref 4, 08

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ทะเบียนเลขที่ 0107536000315  
www.kasikornbankgroup.com

*Adit*



**ธนาคารกสิกรไทย**  
KASIKORNBANK 泰华农民银行



**Adit Laixuthai, Ph.D.**  
First Senior Vice President

Ref. OS. 070/2008

March 3, 2008

To : The President  
The Stock Exchange of Thailand

**Subject : Notice of the General Meeting of Shareholders**

Please refer to the resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No.2/2551 on February 28, 2008 to hold the General Meeting of Shareholders No.96 on Thursday, April 3, 2008 at 1400 hours at the Bank's Head Office to consider matters as detailed in the previous notification.

The Notice of the General Meeting of Shareholders No.96 and all supporting documents are now completed, and uploaded on the Bank's website since March 3, 2008. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on March 13, 2008 at 1200 hours.

Please be informed accordingly.

Yours sincerely,

*Adit Laixuthai*  
Mar 3, 08

Shareholder Services Unit  
Office of Corporate Secretary  
Tel. 0 2470 2663 - 7

*R. Peersach*  
*P. Pankaj*

**END**

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